

A G E N D A

**WORK SESSION
BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY
315 WEST SECOND STREET
FRANKFORT, KY 40601
(502) 875-8500**

**DECEMBER 2, 2002
5:00 P.M. (EST)**

1. CALL TO ORDER/ROLL CALL

2. CITY MANAGER REPORT:

The City Manager will provide a report on City business and respond to any questions from the Board of Commissioners.

- a. Telephone System Purchase.
- b. Commission Planning Session - January, 2003.

Attachments: None.

3. SPECIAL PROJECTS REPORT:

The Director of Public Works and other City staff will provide an update on public construction projects in the community.

4. DISCUSSION ITEMS:

4.1 Demonstration on E-911 Dispatch Mapping Software – EmergiTech. (Communications)

Background: Director Daryl Hensley plans to provide a demonstration to the Board of Commissioners on an enhancement to the existing computer aided dispatch (CAD) software utilized by the Communications Department. A representative of a service provider, EmergiTech from Reynoldsburg, Ohio, will be in attendance to assist in the demonstration.

Attachments: None.

4.2 2003 Regular season and season pass rates schedule. (Juniper Hill Golf Course)

Background: Golf Pro Gene Hilen will present the proposed rate structure for the Juniper Hill Golf Course for the 2003 season.

Attachments: (1) 2002 Regular Season and Season Pass Rates.
(2) Suggestions for the 2003 Season.

4.3 Discussion on group medical insurance coverages and agent of record services.

Background: The Board of Commissioners has been reviewing the City's group medical insurance program for City employees at their work sessions on 11/4/02 and 11/18/02. A consensus was developed at the 11/18/02 work session that the staff develop a formal proposal for potential redesign of the group medical schedule of benefits relative to deductibles, co-pays, out of pocket expenses and drug cards.

On 12/2/02, the City Manager will lead a discussion on this topic relative to the following policy considerations:

- a. Employee relations
- b. Agent of record services
- c. Flexible benefits
- d. Cafeteria plan options
- e. Insurance products for employee purchase.

Attachments: None.

4.4 Board of Commissioners Orientation Program.

- a. Commission Rules of Procedure
- b. Emergency Action Plan
(Mayor adoption)
- c. City Commission Orientation Manual.

Background: The City Manager will briefly discuss pending items pertaining to the new Board of Commissioners to commence in January, 2003, following the general election held in November, 2002.

Attachments: None. Hand outs are planned for distribution at the work session.

5. AGENDA ITEMS SCHEDULED FOR REGULAR MEETING ON DECEMBER 5, 2002

6. DEPARTMENTAL REPORTS

7. CITIZEN COMMENTS

8. OTHER BUSINESS

9. ADJOURNMENT